

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Regd Off: 1st Floor Adams Court Baner Road Pune – 411045 CIN: L05000PN1992PLC177590

Email : cs.datiware@gmail.com

Tel: 7410090100 Website: www.datiware.com

To,

Date: May 14, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/ Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s P S Shingte & Co, Chartered Accountants (ICAI Firm Registration No. 114679W) Statutory Auditors of the Company have resigned vide their letter dated May 14, 2024 as the Statutory Auditors of the Company.

The copy of the resignation letter dated May 14, 2024 with Annexure A as received from P S Shingte & Co, Chartered Accountants is attached herewith. Auditor has specifically mentioned that preoccupation with other assignments is sole reason for their resignation and there is no other material reason.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Jayashree Patil
Managing Director
DIN: 02419826



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 - Resignation of Statutory Auditor

Particulars	Details
Name of Auditor	P S Shingte & Co
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	May 14, 2024
brief profile (in case of appointment);	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Datiware Maritime Infra Limited



Jayashree Patil
Managing Director
DIN: 02419826



Partners :
Pramod Shingte
Sandhya Shingte



P. S. SHINGTE & CO.
CHARTERED ACCOUNTANTS

PSS/001/2024-25

14th May, 2024

To,

**The Board of Directors
Datiware Maritime Infra Limited
Adam's Court, 1st Floor,
Baner Road, Pune 411045**

Dear Sir/Madam

Sub: Resignation as a Statutory Auditor of the company

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 14th May, 2024.

You are therefore requested to accept the Resignation letter with immediate effect and complete all the formalities as required.

We further hereby confirm that there no any other reason for resignation other than those mentioned above.

Information pursuant to circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed as Annexure A

**For P S Shingte & Co.
Chartered Accountants
FRN: 114679W**

SANDYA
PRAMOD
SHINGTE

Digitally signed by
SANDYA PRAMOD
SHINGTE
Date: 2024.05.14
11:48:45 +05'30'



**Sandhya P. Shingte
(Partner)
Membership No. 045216
Date: 14th May, 2024
Place: PUNE**

Annexure A

1	Name of the listed entity/ material subsidiary:	Datiware Maritime Infra Limited
2	Details of the statutory auditor	
	a. Name	P S Shingte & Co
	b. Address	224/225, Ashoka Center, Pune Satara Road, pune 411009
	c. Phone number	9823134750
	d. Email	pramodshingte@gmail.com
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	September 28, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire	September 30, 2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	March 31, 2024 (Audited Financial Result)
4	Detailed reasons for resignation	Due to our pre-occupation in other assignments
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable



	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For P S Shingte & Co.
Chartered Accountants
FRN: 114679W**

SANDYA
PRAMOD
SHINGTE

Digitally signed by
SANDYA PRAMOD
SHINGTE
Date: 2024.05.14
11:49:26 +05'30'



**Sandhya P. Shingte
(Partner)
Membership No. 045216
Date: 14th May, 2024
Place: PUNE**